

P01000094604

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Catherines #5139, Inc.

FILED
01 SEP 27 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Profit - <i>Ants</i>	☐ Amendment	☐ Merger
☐ Nonprofit		
☐ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
☐ Certified Copy	☐ Photocopies	☒ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
☒ Walk In	☐ Will Wait	☒ Pick Up
☐ Mail Out		

RECEIVED
01 SEP 27 PM 12:26
DIVISION OF CORPORATION

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

9/27/01

MS

Order#: 4808695

700004613967--4

-09/27/01--01038--020

Ref#: *****8.75 *****8.75

Amount: \$ _____

700004613967--4

-09/27/01--01038--019

*****70.00 *****70.00

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

J. BRYAN SEP 27 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Catherines #5139, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

450 Winks Lane, Bensalem, PA 19020

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail Sale of Women's Apparel

ARTICLE IV SHARES

The number of shares of stock is:

2,000 Common, \$1.00 par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Linda M. Madway	450 Winks Lane, Bensalem, PA 19020
John J. Sullivan	450 Winks Lane, Bensalem, PA 19020
Rodney Schriver	450 Winks Lane, Bensalem, PA 19020

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

C T Corporation System	1200 South Pine Island Road, Plantation, Florida 33324
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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Margaret E. Routzahn	1515 Market Street, Philadelphia, PA 19102
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

C T Corporation System

By: Margaret E. Routzahn
Signature/Registered Agent

Margaret E. Routzahn, Special Assistant Secretary

9/26/01

Date

Margaret E. Routzahn
Signature/Incorporator
Margaret E. Routzahn

9/26/01

Date

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